



**JOINT MEETING OF THE
COMMUNITY FACILITIES DISTRICTS CITY OF BUCKEYE, ARIZONA
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED**

**ANTHEM SUN VALLEY COMMUNITY FACILITIES DISTRICT
ELIANTO COMMUNITY FACILITIES DISTRICT
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
MIRIELLE COMMUNITY FACILITIES DISTRICT
SUNDANCE COMMUNITY FACILITIES DISTRICT
TARTESSO WEST COMMUNITY FACILITIES DISTRICT
TRILLIUM COMMUNITY FACILITIES DISTRICT
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT
WATSON ROAD COMMUNITY FACILITIES DISTRICT
WESTPARK COMMUNITY FACILITIES DISTRICT**

**JULY 5, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Avenue
Buckeye, AZ 85326
Immediately following the 6:00 p.m. Regular Council Meeting**

1. Call to Order/Roll Call

Chairman Meck called the meeting to order at 7:02 p.m.

Members Present: Board Member Garza, Board Member Orsborn, Board Member McAchran (via telephone), Board Member Heustis, Vice Chair Hess, and Chairman Meck.

Members Absent: None.

Departments Present: Interim District Manager Roger Klingler, District Attorney Scott Ruby, District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to Board Carol Conley, Public Works Director Scott Lowe, Information Technology Director Greg Platacz, and Finance Director Larry Price.

2. Minutes

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to approve the June 7, 2016 Joint Meeting Minutes for the following Community Facilities Districts:

Anthem Sun Valley
Elianto
Festival Ranch
Mirielle
Sundance
Tartesso West
Trillium
Verrado District 1
Verrado Western Overlay
Watson Road
Westpark

Motion passed unanimously.

3. **Board of Directors of the Anthem Sun Valley Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Anthem Sun Valley CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Anthem Sun Valley] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

4. **Board of Directors of the Elianto Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Elianto CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Elianto] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

5. **Board of Directors of the Festival Ranch Community Facilities District to take action on Resolution No. 07-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Festival Ranch CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 07-16 [Festival Ranch] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

6. **Board of Directors of the Mirielle Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Mirielle CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Mirielle] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

7. **Board of Directors of the Sundance Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Sundance CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Sundance] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

8. **Board of Directors of the Tartesso West Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Tartesso West CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Tartesso West] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

9. **Board of Directors of the Trillium Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Trillium CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Trillium] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

10. **Board of Directors of the Verrado District 1 Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Verrado District 1 CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Verrado District 1] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

- 11. Board of Directors of the Verrado Western Overlay Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Verrado Western Overlay CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Verrado Western Overlay] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

- 12. Board of Directors of the Watson Road Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Watson Road CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Board Member Heustis to adopt Resolution No. 03-16 [Watson Road] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

- 13. Board of Directors of the Westpark Community Facilities District to take action on Resolution No. 03-16 adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget.**

Staff Liaison: Larry D. Price, Finance Director

Mr. Price provided information related to the adoption of the property tax levy for the Westpark CFD. The Board of Directors of the CFD are required to adopt a tax levy rate for the property within the District to meet the operating needs, including debt service if applicable, of the District. A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adopt Resolution No. 03-16 [Westpark] adopting the levying of taxes for Fiscal Year 2016-2017 beginning July 1, 2016 and ending June 30, 2017 upon the assessed valuation of the property within the Districts, subject to Ad Valorem Taxation, a certain sum upon each One Hundred Dollars (\$100.00) of valuation sufficient to raise the amounts estimated to be required in the Annual Budget. Motion passed unanimously.

14. Citizen Input/Appearances from the Floor – None.

15. The Board will make a motion to adjourn the meeting.

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adjourn the meeting at 7:08 p.m. Motion passed unanimously.

Jackie A. Meck, Chairman

ATTEST:

Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities District Meeting held on the 5th day of July, 2016. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk